

## BOARD OF RICHLAND TOWNSHIP TRUSTEES

May 9<sup>TH</sup>, 2012

Meeting was called to order by Chairman Brad Markwood with the Pledge of Allegiance.

**Present:** Ryan Young, Brad Markwood, Randy Beyer

**Absentee:** None

**Visitors:** James Starner Road Dept., Kevin Dailey and Ken Rookard Fire Dept.

Minutes of the last meeting was approved as read.

**COMMUNICATIONS:** Trustees reviewed and signed the bank statement for April 2012.

Fiscal Officer handed out copies to the Trustees of a letter from John and Lou Ellen Reef in the matter of the oil and gas industry conducting the drilling/fracking contends that it is a safe process.

Mr. Beyer reported that the School was almost ready to turn the Middle School property over to the Township. They were going to put some top soil down in the area where the school was. They asked if the road department would spread it out. Trustees felt that would be possible.

Mr. Beyer also reported that the flags had been picked up and some put on the cemeteries.

The village of Rushville is having a yard sale on June the 15<sup>th</sup> and 16<sup>th</sup>. They wanted to know if we were having our annual trash day also that weekend. Trustees discussed it and a motion was made by Mr. Beyer to have it on the 16<sup>th</sup> of June. Mr. Young seconded the motion. Motion passed with three yes votes.

**FIRE DEPARTMENT:** Mr. Young made a motion to approve Purchase Orders:

#13-2012      J. D. Equipment      \$650.00

Mr. Beyer seconded the motion. Motion passed with three yes votes.

Mr. Rookard Acting Chief Assistant passed out to the Trustees a proposal from the department on the situation regarding the staffing of EMS/Fire apparatus and the ability to fulfill the Emergency Service responsibilities within the Richland Township Fire Department. Trustees discussed this with Mr. Rookard and Mr. Dailey. Mr. Young

made a motion to approve the proposal with a six month review. Mr. Beyer seconded the motion. Motion passed with three yes votes.

Mr. Rookard reported that the Fairfield Medical Center was going to recognize Richland Twp EMS Monday the 14<sup>th</sup> of May at 9:30 AM. This award is for the best first medical contact to balloon time outside city limits. The Fairfield Medical center will be at Richland Twp along with Dr. Qamar, Deserae Belcher Cath Lab RN, and Bob Williams Cath Lab Supervisor to present them with the award.

**ZONING REPORT:** No New Business.

**OLD BUSINESS:** Trustees reviewed the cell phone policy. There was still some concern on the policy. Mr. Dailey said that he would check up on the phone contract and report on it at the July meeting.

**NEW BUSINESS:** No New Business

**ROAD DEPARTMENT:** Mr. Starnier reported that he would be getting the ODOT information from Mr. Oliver. Would report to us at the next meeting.

Mr. Starnier asked if he would be able to purchase new knives for the mower. Estimated cost would be around \$850. Mr. Beyer made a motion to approve the knives.

#12-2012	JD Equipment	\$821.52
----------	--------------	----------

Mr. Young seconded the motion. Motion passed with three yes votes.

He reported that the mowing would be done for the first time Friday, and they would be going to Grubb Road West to start on repair of the road.

**TREASURER'S REPORT RECEIVED:** All bills were read and discussed, with a motion by Mr. Beyer, seconded by Mr. Young to approve payment of bills in the amount of \$7,180.86 and payroll/charges in the amount of \$1,688.57.

I, Nancy R Myers, fiscal Officer certify that funds have been lawfully appropriated to meet the above expenditures.

A motion was made by Mr. Beyer to adjourn the meeting. Mr. Young seconded the motion which was approved with 3 yes votes.

Respectfully Submitted

---

Nancy R Myers, Fiscal Officer

Trustees:

---

Brad Markwood

---

Randy Beyer

---

Ryan Young